Breakfast Meeting Minutes for Approval 6/6/18 Wednesday, May 16, 2018 Red River Theater 11 S Main St # L1, Concord, NH 03301

The Governor Council convened at 9:08 a.m. with Governor Sununu and Executive Councilors Kenney, Volinsky, Prescott, Pappas, & Wheeler present.

Governor Sununu reviewed the pre-meeting ceremonial items for the 10:00 a.m. meeting.

- Councilor Volinsky will give a reading and lead us in the Pledge of Allegiance
- Music: Senator Kevin Avard & Meagan Rose will perform "Amie" by Pure Prairie League and "You can Close Your Eyes" by James Taylor and Carly Simon
- Proclamation/Commendation(s):
  - Proclaiming May as New Hampshire Stroke Awareness Month and we'll be joined by members of the NH chapter of the American Heart Association
  - Immediately following the Council meeting we'll be recognizing the students that participated in the State House Bicentennial Essay Contest along with Commissioner Edelblut and members of the Bicentennial Commission

The Governor and Council accepted the minutes from the May 2, 2018 meeting.

Councilor Prescott along with New Hampshire Fish and Game Department will host the next breakfast meeting on Wednesday, June 6, 2018 at their offices.

The Council reviewed the Late Item Agenda

- Item #A from the Department of Environmental Service, relative to services necessary to assist DES with the development of administrative rules for the Wetlands Bureau. Commissioner Scott addressed questions on the item.
- Items #B & #C from The Adjutant Generals Department, relative to Guard member rank confirmations.
- Item #D from the Office of the Governor, relative to a resolution directing questions regarding House Bill 1264 to the New Hampshire Supreme Court

## The Council discussed Other Business

 Department of Environmental Services Commissioner Scott along with Senate President Morse provided an update on upcoming Drinking Water & Groundwater Trust Fund projects

The meeting was adjourned at 9:35 a.m.